

REVISED 10/08/10

AGENDA FOR THE WEST HAYMARKET
JOINT PUBLIC AGENCY(JPA)

TO BE HELD WEDNESDAY, OCTOBER 13, 2010 AT 3:30 P.M.

CITY-COUNTY BUILDING
555 S. 10TH STREET
CITY COUNCIL CHAMBERS ROOM 112
LINCOLN, NE 68508

1. Introductions and Notice of Open Meetings Law Posted By Door (Chair Snyder)
2. Approval of the minutes of JPA meeting September 23, 2010 (Chair Snyder)
 - (Staff recommendation is for the JPA Board to approve minutes as presented)
3. Public Comment and Time Limit Notification Announcement (Chair Snyder)

Individuals from the audience will be given a total of 5 minutes to speak on specific items listed on today's agenda. Those testifying should identify themselves for the official record.

4. Approval of Payment Registers (Don Herz)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the payment registers)
5. Review of the September 2010 Expenditure Reports (Don Herz)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the September 2010 expenditure report)
6. Update on the next JPA bond issue including Economic Recovery Zone Bonds (ERZB's) and Build America Bonds (BAB's). (Don Herz and Scott Keene).
 - Public Comment
7. Bill No. WH 10-03A Resolution to Approve the Assignment and Assumption Agreement Between Burlington Northern Santa Fe Railroad, the City of Lincoln and West Haymarket Joint Public Agency (Rick Peo)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the assignment and assumption of the BNSF agreement with the City of Lincoln)
8. Bill No. WH 10-05 Resolution to Approve Amendment No. 1 to the Agreement Between the West Haymarket JPA and DLR Group, Inc. to Provide Architectural Services for the Design of the Arena and Other Arena Improvements for the West Haymarket Project (Rick Peo)
 - Public Comment

- (Staff recommendation is for the JPA Board to approve Amendment No. 1 to the original contract with DLR Group Inc.)
9. Bill No. WH 10-06 Resolution to Approve the Assignment and Assumption Agreement Between the City of Lincoln and West Haymarket Joint Public Agency Providing for Benham Companies LLC to Perform Program Management Services (Rick Peo)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the Assignment Assumption Agreement program manager interim contract with Benham)
 10. Bill No. WH 10-07 Resolution to Approve the Purchase Agreement with Noohznick, L.P. and the West Haymarket Joint Public Agency (Rick Peo)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the purchase agreement with Noohznick)
 11. Bill No. WH 10-08 Resolution to Approve the Assignment and Assumption Agreement Between the City of Lincoln and West Haymarket Joint Public Agency Providing for a Transfer and Exchange of Land with the Lower Platte South Natural Resource District (Rick Peo)
 - Public Comment
 - (Staff Recommendation is for the JPA Board to Approve the Assignment and Assumption Agreement)
 12. Bill No. WH 10-09 Resolution to Approve the Consultant Agreement with CSL Marketing Group for Professional Assistance in Providing Marketing Services for the West Haymarket Arena (Rick Peo)
 - Public Comment
 - (Staff Recommendation is for the JPA Board to Approve the Consultant Agreement with CSL Marketing Group)
 13. Bill No. WH 10-10 Resolution to Approve the Assignment and Assumption Agreement Between the City of Lincoln and West Haymarket Joint Public Agency Providing for T.J. Osborn to Complete the West Haymarket Utility Relocation Project (Rick Peo)
 - Public Comment
 - (Staff Recommendation is for the JPA Board to Approve the Assignment and Assumption Agreement)
 14. Bill No. WH 10-11 Resolution to Approve the Purchase Agreement between Magdalen Franssen and the West Haymarket Joint Public Agency (Rick Peo)
 - Public Comment
 - (Staff Recommendation is for the JPA Board to Approve the Purchase Agreement with Magdalen Franssen)
 15. Bill No. WH 10-12 Resolution to Approve the Consultant Agreement between Thought District and the West Haymarket Joing Public Agency to Provide Website and Facebook Development Design Services (Rick Peo)
 - Public Comment

- (Staff Recommendation is for the JPA Board to Approve the Consultant Agreement with Thought District)

16. Bill No. WH 10-13 Resolution to Delegate to Dan Marvin the Power to Execute, Receive and Acknowledge Documents and Agreements on Behalf of the West Haymarket Joint Public Agency (Rick Peo)

- Public Comment
- (Staff Recommendation is for the JPA Board to Approve the Resolution)

17. Set next meeting date: Tuesday October 19, 2010 5:00 P.M. (Council Chambers Rm 112)

18. Motion to Adjourn